



## REGULAR BOARD MEETING

The meeting was called to order at 6:30pm by President Andy Jensen.

Members present: Jensen, VanStrien, Bremer, Eluskie, Bormes, Driscoll

Members absent: Alster

### COMMUNICATIONS:

- A. **Audience Comments/Public Participation:** None
- B. **Building Communications:** Updates provided by building administrators.

### NEW BUSINESS:

- A. **NEOLA Board Policy Update – First Reading:** This is the first reading of Policy 2266 being updated and a new policy 2264 that addresses the updated rules regarding Title IX policies.
- B. **NEOLA Board Policy Update – Second Reading:** This is the second reading of new or revised policies for the Board’s consideration. Policy 1240, 2400, 2414, 5418, 3220, 6320, 6321, 6325, 6350, 6520 and 8800.
- C. **Summer Tax Resolution - 2025:** To approve the 2025 Summer Tax Resolution as presented.

### CONSENT AGENDA/APPROVAL:

- A. **Previous Minutes:** to accept the minutes from the July 8, 2024 meeting.
- C. **Personnel Report:** to accept the personnel recommendations as presented by Superintendent Stoner.
- D. **Treasurer’s Report:** to accept the Treasurer’s recommendation to approve the following expenditures:

<b>General Fund</b>	\$1,175,713.50	<b>Debt Retirement</b>	-
<b>Sinking Fund</b>	\$45,153.66	<b>2016 Bond Series 1</b>	-
<b>Student Activities</b>	\$22,033.91	<b>2019 Bond Series 2</b>	-
<b>Food Service Fund</b>	\$14,841.01	<b>Payroll Fund</b>	\$666,214.34
		<b>TOTAL</b>	\$ 1,923,956.42

- E. **Donations:** to accept the donations to the District as presented.
- F. **Return to In-Person Instruction and Continuity of Learning Plan:** to adopt the Return to In-Person Instruction and Continuity of Learn Plan as presented.

Motion by Eluskie, supported by Bremer to approve the Consent Agenda.

Motion carried: 6 Ayes, 0 Nays.

### **ACTION ITEMS**

**A. NEOLA Board Policy Updates – Second Reading:** The Board adopted the following new or revised policies as presented: Policy 1240, 2400, 2414, 5418, 3220, 6320, 6321, 6325, 6350, 6520 and 8800.

No motion. Action postponed to September 9 2024 meeting.

**B. Sparta Area Schools Strategic Plan:** The Board adopted the District Strategic Plan which was created by a community of stakeholders from community feedback.

A motion was made by Bormes, supported by Bremer, to approve the Administrative Contract proposal as presented.

Motion carried: 6 Ayes, 0 Nays

### **SUPERINTENDENT REPORT:**

**A. Thrun School Law Notes:** July 2024

**B. Roundtable Discussion:**

### **ADJOURNMENT:**

There being no further business to come before the Board, motion by Eluskie, supported by Bremer, to adjourn the meeting at 9:00pm.

Motion carried: 6 Ayes, 0 Nays.

Respectfully Submitted,

*Mark L Alster*

Board of Education Secretary  
Sparta Area Schools